

KINGS CLIFFE PARISH COUNCIL

The Annual General Meeting of Kings Cliffe Parish Council took place on Thursday 20th May 2021 at 7.30 pm at Kings Cliffe Active. Members of the public were also invited to virtually attend via Zoom Meeting ID 726 831 7160 Password: 046754

21/011 Declarations of Interest - None

21/012 Present: Chairman A Howard, Vice Chairman M Day, Councillors R Brown, J Atkinson, G Smid, R Meadows, M Wharton, D Balmer, T Copeland, R Isaac, G Holland, 2 members of the public attended at Kings Cliffe Active and 5 members of the public virtually attended via Zoom.

21/013 To elect a Chairman of the council

The Chairman asked for nominations. Nominations for Councillor Howard was received and carried.

Proposed: Councillor M Day Seconded: Councillor R Brown

21/014 To elect a Vice Chairman of the council

The Chairman asked for nominations. Nominations for Councillor Day was received and carried.

Proposed: Councillor M Wharton Seconded: Councillor R Brown

21/015 To receive and approve apologies for absence. None

21/016 Formation of Sub-Committees:- Burial Board, Amenities Committee, Neighbourhood Plan, Emergency Plan

Burial Board – Chairman (ex-officio member Burial Board) Cllrs M Wharton, G Smid, T Copeland (Non Councillor N Ford). Clerk to confirm with N Ford to continue as Non Councillor.

Amenities Committee – Chairman A Howard, Councillors J Atkinson, R Brown, M Day, M Wharton, D Balmer, R Isaac

Neighbourhood Plan - Councillors J Atkinson, R Meadows and G Smid (Non Councillor C Leuchars)

Emergency Plan – Councillors T Copeland, M Wharton, R Meadows, (Non Councillor N Woore)

21/17: Appointment of Wardens

Footpaths' Warden – Councillor R Meadows

Tree Warden – Councillor Geoff Holland

21/18: Nominations to Other Bodies

Memorial Hall – Councillor R Meadows

Grass Maintenance - Councillor J Atkinson

Cornforth Homes – Mr Barry Hurcombe (Sept 2023) and Mr Chris Jackson (Dec 2024)

Kings Cliffe Almshouse Charity and Endowed School Foundation – None

Kings Cliffe Active –Secretary Ian Hetherington, Trustee & Chairman Simon Fairhall, Councillor Smid, G Holland (reserve Cllr R Brown)

Augean Liaison Committee – Councillor M Day & Non Councillor C Leuchars

Highways – Councillors J Atkinson and D Balmer would act as our Highways Liaison Officer with the North Northants Council

Clerk

21/019 Dates of Meetings for the Coming Year

A list of dates for the coming year has been emailed to all Councillors, the Gazette, Kings Cliffe Active, Kings Cliffe Community Facebook and is on the Parish Council Website. Meeting for October 2021 to be confirmed.

21/020 Any Other Business

Update Website with updated Register of Interests.

Signed _____

Date _____